



# TOWN OF HUDSON

## Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, June 17, 2015, at 6pm** at the **Hills Memorial Library Building.**

### AGENDA

1. Call to Order
2. Report of actions in Non-Public meeting or via email
3. Introduction of staff – Kate Butler
4. Public Input
5. Acceptance of Minutes: May 20, 2015, public and nonpublic
6. Correspondence
7. Treasurer's Report
8. Selectmen Liaison Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
  - Summer Reading Program
  - Report on gun case: proposal
  - Strategic plan items: book drop, marketing plan
  - Policy changes: Study Room Use, Circulation, Community Room, Other
13. New Business
  - No-Fines Survey Results
  - Sundays and hours for FY16
  - Wish List: Highest Priority – Shelving in the YA nonfiction
  - Technology Plan – Kate Butler to present a plan
  - Meeting Schedule for Trustees
  - Action Items
14. Trustee Comments
15. Selection of Next Meeting Date: Wednesday, July 15, 2015
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d). Personnel Item

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Robin Rodgers, Chairman

Posted: June 12, 2015